

A TRUE COPY

Apr 13, 2021

s/ Daryl Olszewski

Deputy Clerk, U.S. District Court
Eastern District of Wisconsin

UNITED STATES DISTRICT COURT

for the
Eastern District of Wisconsin

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)

Case No. 21 MJ 88

Matter No.: 2020R00233

Ricky R. Rivera's black Alcatel flip phone ("Device A") and a black Apple iPhone 12 pro ("Device B")

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A.

located in the Eastern District of Wisconsin, there is now concealed (identify the person or describe the property to be seized):

See Attachment B.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

evidence of a crime;
 contraband, fruits of crime, or other items illegally possessed;
 property designed for use, intended for use, or used in committing a crime;
 a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

| Code Section | Offense Description |
|---|--|
| 18 U.S.C. §922(a)(1)(A); 26 U.S.C. § 5861(b); 26 U.S.C. § 5861(f) and 18 U.S.C. § 371 | Engaging in a firearms business without a license |
| | Receipt or possession of firearm transferred in Violation of the NFA |
| | Making a Firearm and Conspiracy |

The application is based on these facts:

See attached affidavit for additional offense descriptions.

Continued on the attached sheet.
 Delayed notice of 30 days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

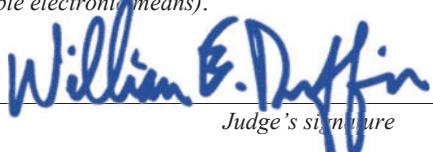
RICHARD CONNORS

Digitally signed by RICHARD CONNORS
Date: 2021.04.13 08:36:45 -05'00'

Applicant's signature

ATF SA Richard Connors

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone _____ (specify reliable electronic means).


Judge's signature
Date: April 13, 2021

Honorable William E. Duffin, U.S. Magistrate Judge

Printed name and title

City and state: Milwaukee, WI

**AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT**

I, RICHARD CONNORS, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a search warrant authorizing the search of property—an electronic device—which is currently in law enforcement possession, and the extraction from that property of electronically stored information described in Attachment B.

2. I am employed as a Special Agent with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) assigned to the Milwaukee Field Office since October, 2015. I have been employed as a fulltime law enforcement officer for over five and a half years. I have received training at the Federal Law Enforcement Training Center in Glynco, Georgia. I attended the Criminal Investigator Training Program, as well as ATF’s Special Agent Training Program. I have received training in the investigation of unlawful possession of firearms, the unlawful transfer of firearms, and the unlawful dealing in firearms without a dealers’ license. Prior to becoming a Special Agent with the ATF, I received two (2) bachelor’s degrees from Northern Illinois University in the fields of Sociology and International Relations. I received a master’s degree from Northern Illinois University in the field of American Government.

3. I have received training in the investigation of firearm and drug trafficking. Based on my training, experience, and participation in firearm trafficking investigations, I know and/or have observed the following:

a. I have utilized informants to investigate firearm and drug trafficking. Through informant interviews and debriefings of individuals involved in those

offenses, I have learned about the manner in which individuals and organizations distribute these items in Wisconsin and elsewhere;

b. I have also relied on informants to obtain firearms (as opposed to licensed gun dealers) and controlled substances from individuals on the streets, known as a controlled purchase;

c. I have experience conducting street surveillance of individuals engaged in firearm and drug trafficking. I have participated in the execution of numerous search warrants where drugs, firearms, ammunition, and magazines have been seized;

d. I am familiar with the language utilized over the telephone to discuss firearm and drug trafficking, and know that the language is often limited, guarded, and coded;

e. I know that firearm and drug traffickers often use electronic equipment to conduct these operations;

f. I know that drug traffickers commonly have in their possession, and at their residences and other locations where they exercise dominion and control, firearms, ammunition, and records or receipts pertaining to such;

g. I know that firearm and drug traffickers often put their telephones in nominee names to distance themselves from telephones that are utilized to facilitate these and related offenses; and

h. I know that firearm and drug traffickers often use proceeds to purchase assets such as vehicles, property, jewelry, and narcotics. I also know that firearm and drug traffickers often use nominees to purchase and/or title these assets to

avoid scrutiny from law enforcement officials. I also know what firearm and drug traffickers may keep photographs of these items on electronic devices.

4. I have participated in multiple firearm and drug trafficking investigations that involved the seizure of computers, cellular phones, cameras, and other digital storage devices, and the subsequent analysis of electronic data stored within these computers, cellular phones, cameras, and other digital storage devices. In many occasions, this electronic data has provided evidence of the crimes being investigated and corroborated information already known or suspected by law enforcement.

5. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other investigators and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

6. Based on my training and experience and the facts as set forth in this affidavit, there is probable cause to believe that violations of 18 U.S.C § 922(a)(1)(A) (engaging in a firearms business without a license), 26 U.S.C. § 5861(b) (Receipt or Possession of Firearm Transferred in Violation of the NFA), 26 U.S.C. § 5861(d) (Possession of Unregistered NFA), 26 U.S.C. § 5861(e) (Transferring Firearm in Violation of NFA), 26 U.S.C. § 5861(f) (Making Firearm in Violation of NFA), 26 U.S.C. § 5861(i) (Possession of NFA without a Serial Number), 18 U.S.C. § 924(c) (possessing a firearm during the commission of a drug crime), 21 U.S.C. §§ 841 and 846 (conspiracy to distribute controlled substance(s)). There is also probable cause to search the property described in Attachment A for evidence of these crimes as further described in Attachment B.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

7. The property to be search is a black Alcatel flip phone, bearing serial number 4052W-2ATBUS3, listed under ATF case number 772120-20-0074, item number 26, hereinafter referred to as "Device A." Additionally, the other item to be searched is a black Apple iPhone 12 pro, listed under ATF case number 772120-20-0074, item number 30, hereinafter referred to as "Device B".

8. The applied-for warrant would authorize the forensic examination of the Device A and B for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

9. On June 9, 2020, ATF confidential informants (CI) 28829 and 28830 stated they were aware of an individual named "Noma" who was selling firearms and silencers. CI 28829 advised "Noma" could obtain multiple silencers and fully automatic weapons. "Noma" was identified by the CIs via Wisconsin driver's license photograph as Noman AFZAL (W/M, DOB: 09/06/2001). According to the CIs, AFZAL claimed he had an associate that could obtain these items.

10. For several reasons, case agents believe that the CIs are reliable and credible. First, the CIs have been provided information that was corroborated by the recovery of physical evidence. For instance, with the assistance of a video provided by the CIs of AZAL firing the pistol with the suspected silencer, the CIs were able to direct agents to the location where this incident occurred. This information was corroborated when an ATF canine search located expended 9mm shell casings (incident outlined below). The CIs do not have any outstanding charges or cases pending. The CIs have expressed their concern for public safety and expressed

their desire to remove these items and the individual(s) responsible for manufacturing them (silencers and fully automatic firearms). Third, the CIs are also receiving financial compensation for their information. The CIs know that if their information is not accurate or fabricated they will not receive compensation. CI 28829 has one 2014 misdemeanor disorderly conduct conviction and one 2019 retail theft conviction. CI 28830 has one 2012 misdemeanor retail theft conviction.

11. During this investigation we have conducted multiple “controlled buys.” Based on my training and experience, I know a “controlled buy” is a law enforcement operation in which an informant purchases drugs, firearms or other items from a target. The operation is conducted using surveillance, usually audio and video recording equipment and pre-recorded purchase money provided by law enforcement. When a confidential informant is used, s/he is searched for contraband, weapons, and money before the operation. The informant is wired with a concealed body recorder and/or a monitoring device. When the transaction is completed, the informant meets cases agents at a pre-determined location and gives the agents the purchased drugs, firearms or other purchased items and the recording/monitoring equipment. The informant is again searched for contraband, weapons, and money and then is interviewed by the case agents about the transaction. If the informant purchased drugs, a sample of the suspected drugs is field tested by the case agents for the presence of controlled substances and then placed in inventory. Ideally, all of the calls to the target by the informants are consensually recorded calls under the direction and control of case agents and made in the presence or by direction of case agents. Additionally, case agents typically observe the informants dial the target’s number on each occasion. On occasion, it is not feasible or safe to record and monitor an informant’s telephone call made to a target. Typically, these unrecorded calls are unforeseen adjustments or very short

calls to indicate arrival, departure or other less significant issues. Unless otherwise noted, the controlled buys and telephone contacts summarized below were conducted pursuant to the above procedures. The controlled buys conducted with Noman AFZAL are outlined below. Investigators, when possible, independently corroborated information provided by the CIs. Whenever possible telephone calls between the CIs and AFZAL were monitored. All meetings for controlled purchases between the CI and AFZAL were monitored, recorded, and documented by agents.

12. CI 28829 provided ATF with a video from on or about June 3, 2020, that depicted AFZAL firing a handgun with a suspected silencer affixed to the barrel. AFZAL fired approximately six (6) shots near 1521 West Bruce Street, Milwaukee, Wisconsin, during daylight hours. The sound of the firearm discharging on the video was not as loud as a typical gunshot. Affiant believes the device screwed to the end of the barrel was softening the noise, and therefore, a suspected silencer. This CI also advised that AFZAL fired the same firearm with silencer at 2625 South Greeley Street, Milwaukee, Wisconsin.

13. On June 10, 2020, ATF agents traveled to both locations, 1521 West Bruce Street and 2625 South Greeley Street, in order to locate expended shell casings. At the Greeley location, agents searched for the casings but found the area on a slope covered with grass. At the Bruce location, the area was covered in grass and underbrush. Agents contacted ATF Explosives Detection Canine (EDC) Handler Jason Salerno who has a dog (Sandi) that is trained in explosives detection. This means that Sandi can find expended shell casing fired from a firearm through scent.

14. On June 11, 2020, SA Salerno and Sandi located two (2) PMC 9mm Luger ammunition casings in the grass at 2625 South Greeley Street. These casings were recovered by

SA Salerno. At 1521 West Bruce Street, Sandi located one (1) PMC 9mm Luger ammunition casing on the lip of the sidewalk. This casing was recovered by SA Salerno.

15. On June 11, 2020, CI 28829 and 28830 met ATF agents and conducted a telephone call to AFZAL's cellular phone at 414-539-8733 (AT&T listed as carrier). The CIs made final arrangements with AFZAL to purchase the suspected silencer for \$1,600.00. The CIs and their vehicle were searched prior to the beginning of the operation. No contraband was located.

16. On June 11, 2020, The CIs were instructed by AFZAL to travel to Wilson Park located at 1601 West Howard Avenue, Milwaukee, Wisconsin, 53221. AFZAL arrived in a silver, Hyundai Sonata bearing Wisconsin license plate AHJ-6759 and parked near the CIs. The registration plate listed to a gray, 2017 Subaru Legacy registered to AFZAL. AFZAL entered the CIs' vehicle and sat in the middle, rear passenger seat. The CIs and AFZAL engaged in negotiations. The CIs provided \$1,600.00 (ATF funds) to AFZAL and AFZAL provided the suspected silencer to the CIs, all of which was video/audio recorded. AFZAL exited the CIs' vehicle, returned to his Hyundai Sonata, and then departed the area. The CIs immediately transferred the silencer into ATF possession (pictured below).



17. Following the above-described transaction, the CIs informed the agents that AFZAL had called them regarding a proposed purchase of two (2) additional silencers. According to AFZAL, these silencers were constructed differently than the silencer purchased on June 11, 2020 and therefore, AFZAL proposed a reduced sale price. At the direction of ATF, the CIs initiated negotiations with AFZAL. The CIs and AFZAL agreed to meet on June 16, 2020. During their conversation, AFZAL referenced an individual who was manufacturing the silencers that AFZAL was selling to the CIs. AFZAL informed the CIs that this firearm supplier could make a fully automatic, AR-15 chambered in 300 "Black Out" ammunition. AFZAL told the CIs that he would be able to sell this firearm to them. AFZAL further advised the CIs that this firearm supplier lived on the north side of Milwaukee.

18. On June 16, 2020, and in the presence of agents, the CIs called AFZAL on his cellular phone number at 414-539-8733. AFZAL and the CIs finalized the meeting location for the proposed purchase of two (2) silencers. The CIs were instructed by AFZAL to travel to

“Gordie Boucher Nissan of Greenfield” located at 4141 South 108th Street, Greenfield, Wisconsin, 53228.

19. On June 16, 2020, the CIs arrived at 4141 South 108th Street, Greenfield, Wisconsin, 53228 and found AFZAL in the same silver, Hyundai Sonata bearing license plate AHJ-6759. AFZAL was in the company of Klaudio PROKO (W/M, DOB: 09/06/2000). PROKO remained at the Nissan dealership while AFZAL entered the back seat of the CIs’ vehicle. The CIs were asked by AFZAL to change locations to the Crawford Animal Hospital parking lot located at 4607 South 108th Street, Greenfield, Wisconsin, 53228. Affiant knows that changing locations is common tactic used by criminals who prefer to conduct counter-surveillance prior to consummating a deal for contraband. Once at the new location, AFZAL advised the CIs he had three (3) silencers and showed these silencers to the CIs. Three (3) silencers was more than what was agreed upon during their phone negotiations for two (2) silencers. However, the CIs agreed to AFZAL’s offer and purchased all three silencers for \$1,800.00 (ATF funds). Also during the transaction, AFZAL told the CIs he could get a fully automatic AR-15, chambered in 300 “Black Out” ammunition, with a silencer for approximately \$2,500.00. The proposed fully automatic AR-15 transaction would take place at a later date and time. After completing the transaction for silencers, which was video/audio recorded, AFZAL returned to his vehicle located in the Nissan dealership parking lot. The CIs departed the parking lot and immediately provided the three silencers to case agents (pictured below).



20. ATF Special Agent Gregory Stimmel of the Firearms Technology Branch (FTB) observed photographs of the above silencers and provided verbal confirmation that these indeed are silencers. As a result of the determination, these items are regulated by the National Firearms Act (NFA).

21. On June 16, 2020 and after the sale of the three (3) silencers, AFZAL contacted CI 28830 via Snapchat utilizing username “A-Naman.” During their conversation, AFZAL provided a photograph of the fully automatic AR-15 discussed during the silencer transaction (pictured below). Affiant knows that Snapchat is a social media messaging application that can be used via cellular phone.



22. On July 12, 2020, CI 28830 received a photograph of a firearm that appeared consistent with a Walther, model PPQ, .22 caliber pistol with threaded barrel capable to receive a silencer. In addition, an object consistent with a silencer was visible. The photo was sent from AFZAL's Snapchat account: "A-Naman". The following is a screenshot provided by the CI from AFZAL:



23. On July 15, 2020, CI 28830 and AFZAL agreed to meet for AFZAL to provide the CI a firearm with a silencer in exchange for US Currency. ATF SA Michael Ramos (acting in an undercover capacity) drove the CI to complete the transaction. CI 28830 and SA Ramos traveled to the agreed upon transaction location at 1601 West Howard Avenue, Milwaukee, Wisconsin. While traveling to the transaction location, CI 28830 and AFZAL communicated via

a Snapchat phone call to confirm they (CI and SA Ramos) were on the way. Once at the above location, agents observed AFZAL in a white, Honda Accord bearing Wisconsin license plate AHJ6759 with an unknown male passenger. SA Ramos and CI 28830 parked next to AFZAL. AFZAL entered SA Ramos' undercover vehicle to complete the sale. Inside the vehicle, AFZAL presented a gun box containing the below items in exchange for \$1,700 (ATF funds):

- a Walther, model PPQ, .22 caliber pistol bearing serial number PP015502, three (3) magazines
- (13) rounds of .22 caliber ammunition
- Suspected silencer



(Above mentioned Walther pistol)



(Above mentioned silencer)

24. ATF agents know that each deal between the CIs and AFZAL have been initiated utilizing cellular phones. Affiant knows this because AFZAL communicates between a series of text messages and phone calls. Further, AFZAL makes calls from places outside of his residence (such as the Nissan dealership). Affiant knows that this indicates that AFZAL keeps his cellular device on his person. In addition, the CIs have observed AFZAL manipulating his cellular phone during the aforementioned deals. This also means that AFZAL has the ability to utilize Snapchat to further this scheme when in possession of a cellular device.

25. Agents confirmed that the subscriber name and address for the cell phone associated with AFZAL (414-539-8733), is listed to Noman AFZAL of 4383 South 13th Street, Milwaukee, Wisconsin with a service provider of AT&T.

26. Throughout this case investigation, AFZAL has used Snapchat to communicate with ATF CIs and facilitate plans to traffic silencers and firearms. The CIs advised that AFZAL did not send pictures of firearms or silencers via traditional text messaging services. All photos of firearms and silencers for sale sent by AFZAL were always transmitted via Snapchat. The

following are screenshots taken by CI 28830 of firearms and silencers (not previously noted above) that were sent by AFZAL from Snapchat account “A-Naman” to the CI as part of the scheme to illegally traffic firearms:



(Photo sent to CI 28830 via AFZAL’s Snapchat account on June 16, 2020)



(Photo sent to CI 28830 via AFZAL’s Snapchat account on July 5, 2020)



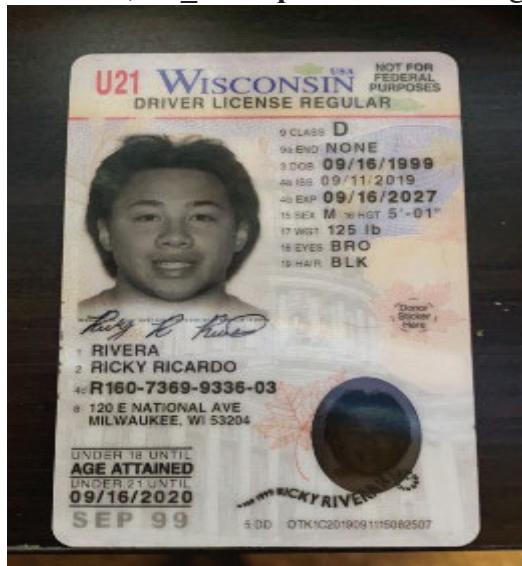
(Photo sent to CI 28830 via AFZAL's Snapchat account on July 16, 2020)

27. On August 21, 2020, (ATF) Special Agent Ryan Arnold obtained a federal search warrant authorized by the United States Magistrate Judge Stephen Dries for the contents of the Snapchat Account “**A-Naman**.” This account had been previously associated with Noman AFZAL (W/M, DOB: 09/06/2001). SA Arnold served the warrant to Snapchat on the same date.

28. Case agents executed said Snapchat search warrant and subsequently observed multiple pictures and text message exchanges with the Snapchat Account “**otf_chiraq**”. The accounts “**A-Naman**” and “**otf_chiraq**” discussed firearms. Your affiant suspects the account “**otf_chiraq**” belongs to Ricky R. RIVERA (W/M, DOB: 09/16/1999).

29. Your affiant observed the following messages and photos:

- On 06/06/2020, **otf_chiraq** sent the following photo to **A-Naman**:



- On 08/10/2020, **otf_chiraq** sent the following messages to **A-Naman**:
otf_chiraq: 34 Scott bro
otf_chiraq: Where you at
otf_chiraq: 34 Scott (your affiant is aware RIVERA's current Wisconsin driver's license has the listed address of 3400 West Scott Street, Milwaukee, Wisconsin)
otf_chiraq: Yea gas (Your affiant is aware the street term "gas" is commonly associated with marijuana)
otf_chiraq: Which one u slide up to again?
- On 08/20/2020, **otf_chiraq** sent the following messages to **A-Naman**:
otf_chiraq: How soon can u get it
otf_chiraq: I need one for the Rugar.22 (Your affiant is aware this term is likely referring to a .22 caliber Rugar firearm)

30. Your affiant is aware firearm traffickers communicate with multiple different methods, this includes social media applications like Facebook, Snapchat, Instagram, WhatsApp, and traditional communicative methods like texting and calling. CIs 28829 and 28830 have used multiple methods when communicating with AFZAL. Additionally, the Snapchat return for the page "**A-Naman**" did not reveal any context behind the messages referenced in paragraph 28 of this affidavit. This suggests AFZAL and RIVERA could be communicating through additional means.

IDENTIFICATION OF FACEBOOK PAGES

31. Your affiant located a Facebook page believed to be associated with RIVERA. The page's vanity name is "Ricky Rivera (Rico)" and has a corresponding Facebook ID# of 100005757518453, and a URL of <https://www.facebook.com/Otf773/>. Your affiant compared the publicly viewable pictures of the individual on the page "Ricky Rivera (Rico)" to a state of Wisconsin Department of Transportation photograph of RIVERA, the two appear consistent. Additionally, your affiant reviewed a photograph on the Facebook page depicting RIVERA

outside of 3400 West Scott Street, Milwaukee, Wisconsin. It should be noted this is the listed address on RIVERA's Wisconsin driver's license.

32. Your affiant reviewed photographs on the publicly viewable portion of the Facebook page "Ricky Rivera (Rico)." Your affiant observed multiple photographs depicting RIVERA with what appear to be firearms, large amounts of United States Currency, and suspected marijuana. Additionally, multiple individuals comment on the photos with various blue hearts and six point star emojis. Your affiant is aware through training and experience, these are common symbols associated with the Gangster Disciple street gang.

SEARCH WARRANT EXECUTION ON THE FACEBOOK PAGE "RICKY RIVERA"

33. On December 10, 2020, your affiant obtained a federal search warrant authorized by United States Magistrate Judge Stephen Dries (case no. 20-M-484 (SCD)) for the contents of the Facebook page "Ricky Rivera (Rico)," with the corresponding Facebook ID number 100005757518453, and a URL of <https://www.facebook.com/otf773/>. After executing said search warrant, results were received and downloaded from Facebook on February 4, 2021.

34. The following posts and photographs can be viewed on the PDF format provided by Facebook. The number referenced to the post corresponds to the page number the post appears on in the Facebook PDF. All times are in Coordinated Universal Time (UTC), the results cover the dates between January 1, 2019 through December 10, 2020. The posts and photographs interactions reflect all firearm activity reviewed on the Facebook page for RIVERA. The posts and photographs reveal RIVERA's extensive access to firearms. All posts are in chronological order. It should be noted, there are multiple posts in the Facebook account that are not listed below. SA Connors located firearm posts encompassing the entire timeframe of the Facebook warrant.

- Conversation on May 9, 2019 between the profile “Ricky Rivera” and “Earl Million” discussing the possession of a firearm. The post is located on page 3714.

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-05-09 06:02:33 UTC

Body Yo bro

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2019-05-09 06:02:52 UTC

Body Do my heat gotta be under my name in order to shot it at the range?

Author Earl Million (Facebook: 100024627300746)

Sent 2019-05-09 08:41:22 UTC

Body Hell yeah

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2019-05-09 08:41:40 UTC

Body They check all that?

Author Earl Million (Facebook: 100024627300746)

Sent 2019-05-09 09:01:14 UTC

Body Yea

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2019-06-22 17:31:15 UTC

Body Good lookin got me right ASAP

- Conversation on May 26, 2019 between the profile “Ricky Rivera” and “Anthony Cruz” discussing the sale of a firearm.

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-05-26 04:18:30 UTC

Body Who trying buy ~~heat~~ cuz

Author Anthony Cruz (Facebook: 100007142288113)
Sent 2019-05-26 04:19:30 UTC

Body \$?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-05-26 04:19:34 UTC

Body 4

Author Anthony Cruz (Facebook: 100007142288113)
Sent 2019-05-26 04:19:46 UTC

Body What kind

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-05-26 04:19:51 UTC

Body 9

Author Anthony Cruz (Facebook: 100007142288113)
Sent 2019-05-26 04:20:01 UTC

Body 350 cash m and what brand

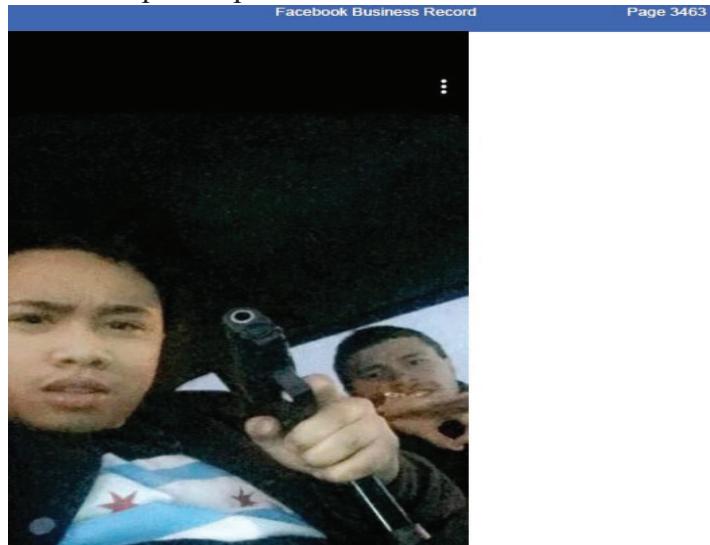
Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-05-26 04:20:22 UTC

Body Can't go I'll take the L 4 lowest wanted 5

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-05-26 04:20:26 UTC

Body Tarus

- Post uploaded on June 6, 2019 located on page 3463 depicting RIVERA and a suspected pistol.



- Conversation on June 24, 2019 between the profile “Ricky Rivera” and “Mke Macho” discussing the sale and trade of firearms.

That nigga hit my lil sisters and moms im lookin for br

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-06-24 00:26:52 UTC
Body He got fb ?

Author Mkjē Macho (Facebook: 100010177721437)
Sent 2019-06-24 00:27:19 UTC
Body No

Author Mkjē Macho (Facebook: 100010177721437)
Sent 2019-06-24 00:29:25 UTC
Body Front me a strap ill pay you it slowly tho

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-06-24 00:29:46 UTC
Body Nigga said you had one ion got nun for sale doe

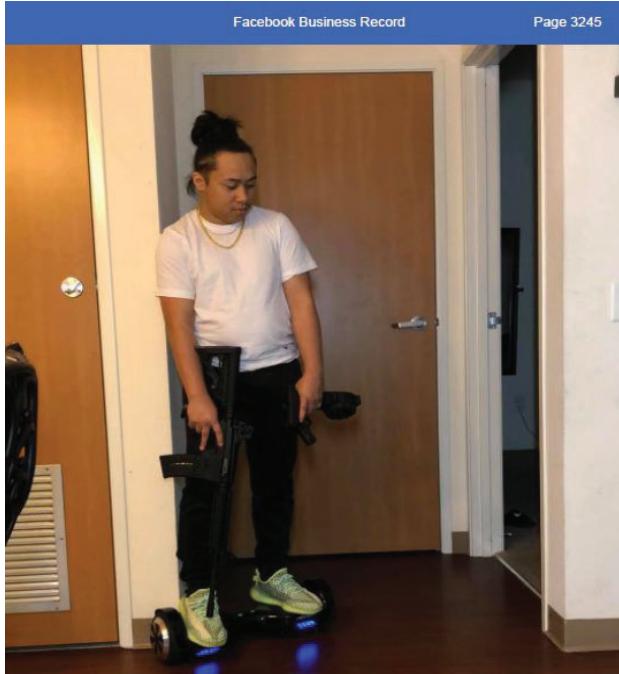
Author Mkjē Macho (Facebook: 100010177721437)
Sent 2019-06-24 00:30:24 UTC
Body Nigga i was playin[] but nah it coo ill catch his ass out here!!

Author Mkjē Macho (Facebook: 100010177721437)
Sent 2019-06-24 03:15:28 UTC
Body Yo

Author Mkjē Macho (Facebook: 100010177721437)
Sent 2019-06-24 03:15:59 UTC
Body You missed a call from Mkjē.

- Conversation on August 26, 2019 between the profile “Ricky Rivera” and “Antonio Escobar” discussing the sale and trade of firearms. In one of the comments, RIVERA states “Both my heat clean, just one not under me other one is.” SA Connors knows a street term for a “clean gun” can refer to a firearm that is either not stolen or is legally registered. RIVERA stating “just one not under me” suggests he is possessing a firearm that is either not in his name or could have been used to commit a crime.

- Post uploaded on March 18, 2020 located on page 3245, depicting RIVERA with a suspected AR-15 style rifle and a suspected pistol with a drum magazine.



- Photos and corresponding conversation posted on April 24, 2020 between the profile "Ricky Rivera" and "Victor Rivera" discussing the sale of an AR-15 style rifle. The posts were located on page 13851-13858.





Facebook Business Record Page 13856

Photo ID
276917689987561

Author Victor Rivera (Facebook: 100047099176213)
Sent 2020-04-24 23:24:47 UTC
Body \$1300

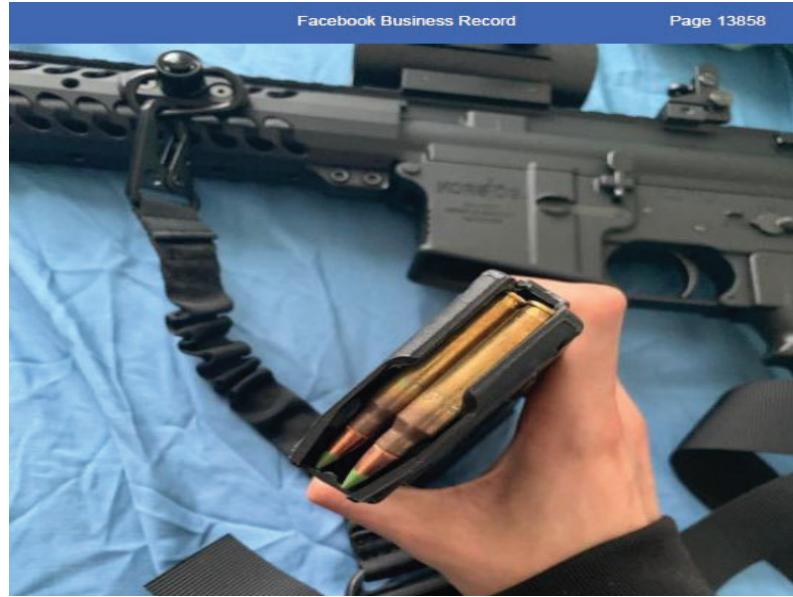
Author Victor Rivera (Facebook: 100047099176213)
Sent 2020-04-24 23:25:01 UTC
Body Lmk who intrested

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-04-24 23:25:09 UTC
Body Type of bullets it hold?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-04-24 23:26:08 UTC
Body 22?

Author Victor Rivera (Facebook: 100047099176213)
Sent 2020-04-24 23:26:22 UTC
Body Hold up kmma send a pic

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-04-24 23:27:14 UTC
Body You:
Attachments sticker (369239263222822)
Type image/png



- Conversation and corresponding photos posted on June 22, 2020 between the profile “Ricky Rivera” and “Jordan Williams” discussing the sale and trade of firearms. The posts were located on page 3689-3690. RIVERA sent a list of firearms with a given price list. RIVERA refers to a “dirty” firearm, which could suggest the gun either is stolen or has been utilized in the past to commit a crime.

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:42:08 UTC
Body Any heats████████

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:42:35 UTC
Body A lot of em █████ just what u tryna spend?

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:42:47 UTC
Body Sell me one

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:42:49 UTC
Body Send pics

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:43:03 UTC
Body What u tryna spend so I can tell you

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:43:16 UTC
Body I got 4 at the most

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:43:31 UTC
Body Ouch that's going be a dirty gun fasho cuz

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:43:47 UTC
Body What you got that's clean

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:43:54 UTC
Body They running 7+

Author Jordan Williams (Facebook: 100003522885120)

Sent 2020-06-22 17:44:04 UTC
Body They wackin

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:44:10 UTC
Body I can get a K for 7

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:44:40 UTC
Body They clean(||||||)d but we talking pistols or machine ?

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:44:49 UTC
Body Pistol

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:45:01 UTC
Body Only reason they whacking is cause they know we not old enough to go in store to buy em

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:45:14 UTC
Body Only thing we can buy is shotgun and long rifles

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:45:27 UTC
Body I got a long rifle already

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:45:44 UTC
Body Jordan sent a photo.

Attachments image-3516017841761058 (3516017841761058)
Type image/jpeg
Size 132565
URL https://intemcache-odn.fbcnd.net/v/t1.15752-9/p843x403/105332709_3516017845094391_333940775007848308_n.jpg?ccb=2&_nc_sid=73a6a0&efg=eyJlcmxnZW4iOjwaHBfdXjsZ2VuX2NsawWvudC9pbW9mZW46RFjTWVkaWFVdGiscy9&_nc_ad=z-m&_nc_cid=0&_nc_ht=intemcache-odn&tp=6&oh=140cc067d1a2274f5f31bc8bd8b29fca&oe=6040B7D0



Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:45:49 UTC
Body Look @ difference [REDACTED]

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:45:53 UTC
Body Yeah the pistol going run 7+ just cuz the age reason

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:46:26 UTC
Body Those mines

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:46:34 UTC
Body You sent a video.
Attachments video-1592847994.mp4 (869284473563724)
Type video/mp4
Size 2203263
URL https://interncache-odn.fbcdn.net/v/t42.3356-2/104283473_3293514117347294_917454034095834681_n.mp4/video-1592847994.mp4?ccb=2&_nc_sil=060d785efg=eyJ1cmxnZW4lOjJwaHBfdXjsZ2VuX2NsawWVudC9lbnRpdlkvbWWVzc2FnZV92sWRlbyj9&vsbr=22032636_nc_ht=interncache-odn&oh=850089521eeb3722318ff582e3b0a640&oe=601C252C&dl=1

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:46:34 UTC
Body You sending pics?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:47:12 UTC
Body Draco was 1600
FN was 1000
Glock was 500
AR was 450

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:47:28 UTC
Body Sell the AR?

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:47:49 UTC
Body Or where you get it from?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:48:11 UTC
Body [REDACTED] not mmr with everything going on but I can definitely look for

some for you but Dunham's I got the ar from but everything off shelf's [REDACTED] of

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:49:17 UTC
Body What bout the Glock

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:49:27 UTC
Body Glock I bought from 3 party

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:49:34 UTC
Body 3rd*

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:49:36 UTC
Body What's the site?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:49:48 UTC
Body It was my guy who sold it to me

Under bill of sale

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:50:25 UTC
Body By law your able to buy any hand gun from a 3rd party BUT not store if your below 21 UNDER bill of sale

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:52:01 UTC
Body Every gun on Dunham's on sale rn

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:52:22 UTC
Body Ouuu might have to shop

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:52:26 UTC
Body And wym by under bill of sale

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:52:35 UTC
Body Some nice ass heats for sell

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-06-22 17:52:57 UTC
Body Basically a paper sayings it's not there nomore and it's yours whatever happens to on you

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-06-22 17:54:58 UTC
Body Jordan sent a video.
Comments video-1592848498.mp4 (974129723029567)
Type video/mp4
Size 3348445
URL https://interncache-odn.fbcdn.net/v/t42.3356-2/105961080_3198785523533794_558862013379

- Photo and corresponding conversation posted on July 22, 2020 between the profile “Ricky Rivera” and “Jordan Williams” discussing the sale and trade of firearms. The posts were located on page 3699.

Facebook Business Record Page 3699



Photo ID 659833851550649

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:07:30 UTC
Body Came up on a 22[]

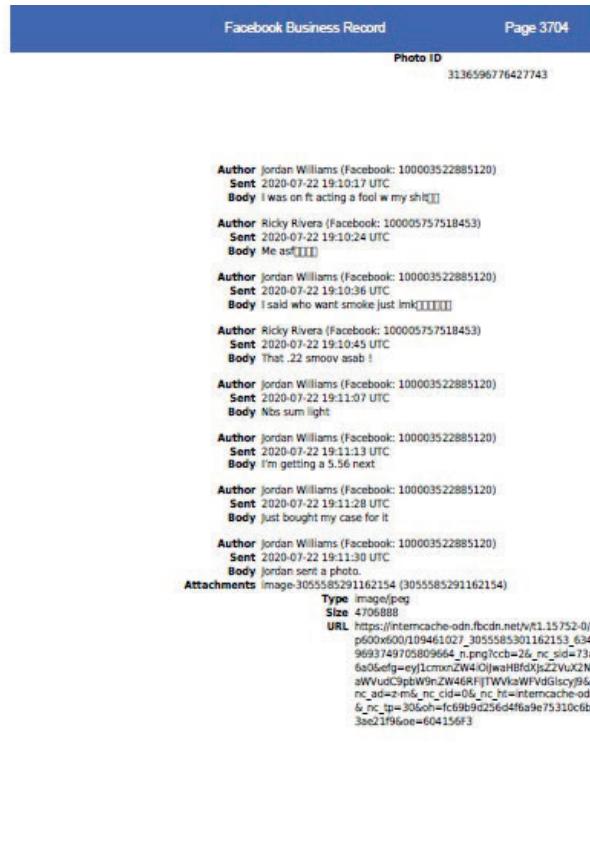
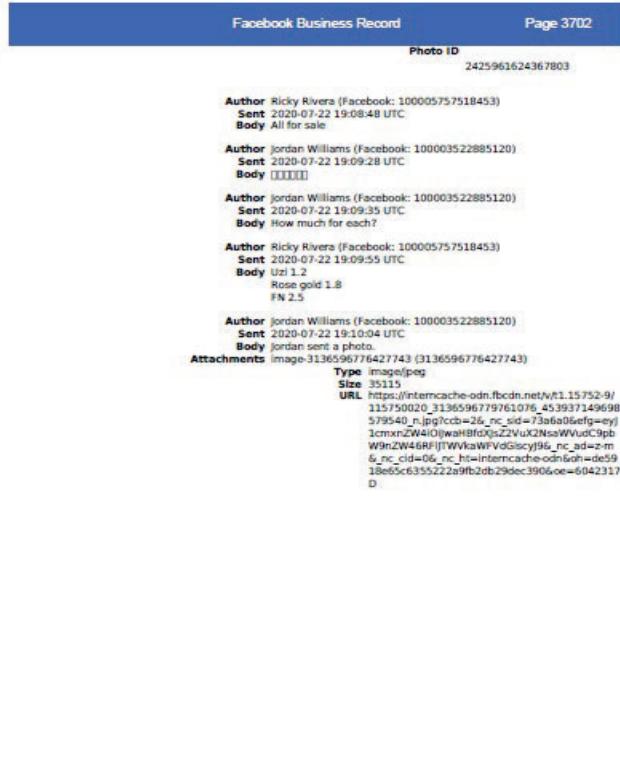
Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:07:56 UTC
Body That mf clean []

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:08:01 UTC
Body Check this

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:08:32 UTC
Body []

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:08:44 UTC
Body You sent a video.

Attachments video-1595444924.mp4 (398046644508751)
Type video/mp4
Size 413714





Facebook Business Record

Page 3705

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:11:31 UTC
Body How much they charge you?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:11:38 UTC
Body For the fun

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:11:47 UTC
Body Plug

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:12:18 UTC
Body For rifle w one mag w/ 525 bullets it was 5

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:12:22 UTC
Body Link if you want glocks are anything we can do bill of sale and all

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:12:46 UTC
Body What yo prices for a Glock

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:13:18 UTC
Body 9

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:14:02 UTC



[Facebook Business Record](#)

Page 3706

Body I got a ruger rm so I'm valid rm

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:14:20 UTC
Body Jordan sent a photo.

Attachments [Image](https://imgur.com/176297066509121) (776297066509121) (776297066509121)

Type image/jpeg
Size 3156x3116
URL <https://i.imgur.com/176297066509121>



Facebook Business Record

Page 3707

Photo ID
776297066509121

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 19:15:55 UTC
Body Ouuuu you going kuku

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-22 19:31:17 UTC
Body [I]

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-07-22 22:19:07 UTC
Body Jordan missed your video chat.

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-07-23 01:08:20 UTC
Body What up

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-08-12 03:51:29 UTC
Body Mannnn i fma have to get one

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-12 03:52:14 UTC
Body Might as well [III]

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-08-26 08:02:22 UTC
Body How fast it go

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-26 08:03:44 UTC
Body 212cc already took governor off so about a good 40-45

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-08-26 08:03:19 UTC
Body That me easy to ride?

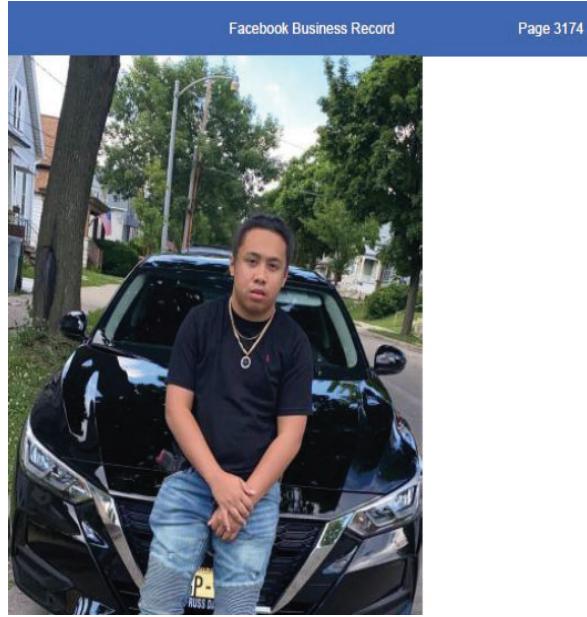
Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-26 08:03:37 UTC
Body It's like a bike my boy it's automatic

Author Jordan Williams (Facebook: 100003522885120)
Sent 2020-08-26 08:03:55 UTC
Body I'll ride that bitch from the north side to bay view omni[II]

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-26 08:04:55 UTC
Body I sold my clutch one already

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-26 08:04:14 UTC

- Post uploaded on August 3, 2020 located on page 3174 depicting RIVERA with a suspected pistol in his pocket standing in front of his Nissan Sentra.



- Conversation on August 3, 2020 between the profile “Ricky Rivera” and “Shanin Mahan” discussing the sale of a handgun.

Author Shanin Mahan (Facebook: 100003191465986)

Sent 2020-08-03 19:47:02 UTC

Body What type of heats is it cuz

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-08-03 19:47:20 UTC

Body It be all types in the drops I usual wait till it's here

Author Shanin Mahan (Facebook: 100003191465986)

Sent 2020-08-03 19:47:44 UTC

Body Why u call it that u work at a gun store or sun

Author Shanin Mahan (Facebook: 100003191465986)

Sent 2020-08-03 19:47:47 UTC

Body Sun*

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-08-03 19:48:01 UTC

Body Lmao nah

Author Shanin Mahan (Facebook: 100003191465986)

Sent 2020-08-03 19:49:04 UTC

Body I just need a pistol sun nice not to small

Author Shanin Mahan (Facebook: 100003191465986)

Sent 2020-08-03 19:49:17 UTC

Body Not to big *

Author Shanin Mahan (Facebook: 100003191465986)

Sent 2020-08-03 19:49:23 UTC

Body I need sun tho

- Conversation and corresponding photo posted on August 8, 2020 between the profile “Ricky Rivera” and “Alicia Sierra” discussing the sale of a handgun. The post is located on page 4445-4446.

Facebook Business Record Page 4445

Photo ID 4183822638356952

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-08-08 01:51:59 UTC
Body Ok I'll be ur crib i don't like to be around ppl i don't know

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-08-08 01:52:49 UTC
Body They going to be fighting latter watch

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-08 01:57:42 UTC
Body 

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-08-08 01:58:25 UTC
Body Fr the beers cold right

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-08 01:59:32 UTC
Body In the fridge lol

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-08-08 01:59:52 UTC
Body Koo

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-08-08 02:07:53 UTC
Body I'm going to be on my way

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-08-08 23:30:27 UTC
Body Alicia sent a photo

Attachments: image-325844551800003 (325844551800003)
Type: image/jpeg
Size: 52781
URL: https://interncache-odn.fcdn.net/vt1.15752-9/116798930_32584455133336_8601006961586569980_n.jpg?ccb=2&_nc_sid=73a6a06efg=eyj1cmnxZW40IjwahBfdjlsZ2VuX2NsawWvudC9pbW9nZW46RFjTWVkaWFVdGscyj96_nc_aid=z-m&_nc_cid=0&_nc_ht=interncache-odn&oh=d4747ff55abf48a83a2a162960eb99276oe=60402014

Facebook Business Record Page 4446



- Conversation on August 28, 2020 between the profile “Ricky Rivera” and “Earl Million” discussing the sale of an AR-15 style rifle. The post is located on page 3716.

Facebook Business Record

Page 3716

Author

Ricky Rivera (Facebook: 100005757518453)

Sent 2020-08-28 03:58:44 UTC

Body Street price [] 2.2pbo

Author Earl Million (Facebook: 100024627300746)

Sent 2020-08-28 04:00:03 UTC

Body For both ?

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-08-28 04:00:20 UTC

Body Only the ar pistol

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-08-28 04:00:29 UTC

Body 300 blk

Author Earl Million (Facebook: 100024627300746)

Sent 2020-11-22 17:37:12 UTC

Body How much

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-11-22 18:13:20 UTC

Body 1200

Author Earl Million (Facebook: 100024627300746)

Sent 2020-11-22 18:14:49 UTC

Body Ok

- Photo and corresponding conversation posted on September 2, 2020 between the profile “Ricky Rivera” and “Jordan Williams” discussing the sale and trade of firearms. The posts were located on page 3711-3712.



Facebook Business Record Page 3712

Photo ID: 1425655347631139

Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-02 21:26:10 UTC
Body: I'm getting sum different

Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-02 21:26:16 UTC
Body: Yk anyone who want?

Author: Ricky Rivera (Facebook: 1000057518453)
Sent: 2020-09-02 21:26:52 UTC
Body: I'll check around

Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-02 21:27:19 UTC
Body: Comes w case, red/green sight w 4 beams, 2 clips 20 round & 30 round and then like 400 .22s

Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-03 04:54:56 UTC
Body: Sold it

Author: Ricky Rivera (Facebook: 1000057518453)
Sent: 2020-09-03 04:55:12 UTC
Body: Good shit did u do bill of sale for it?

Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-03 04:55:27 UTC
Body: Yeah

Author: Ricky Rivera (Facebook: 1000057518453)
Sent: 2020-09-03 04:55:51 UTC
Body: I had sold my glock under bill of sale to

Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-03 05:00:31 UTC
Body: How much you charged

Author: Ricky Rivera (Facebook: 1000057518453)
Sent: 2020-09-03 05:00:38 UTC
Body: 11

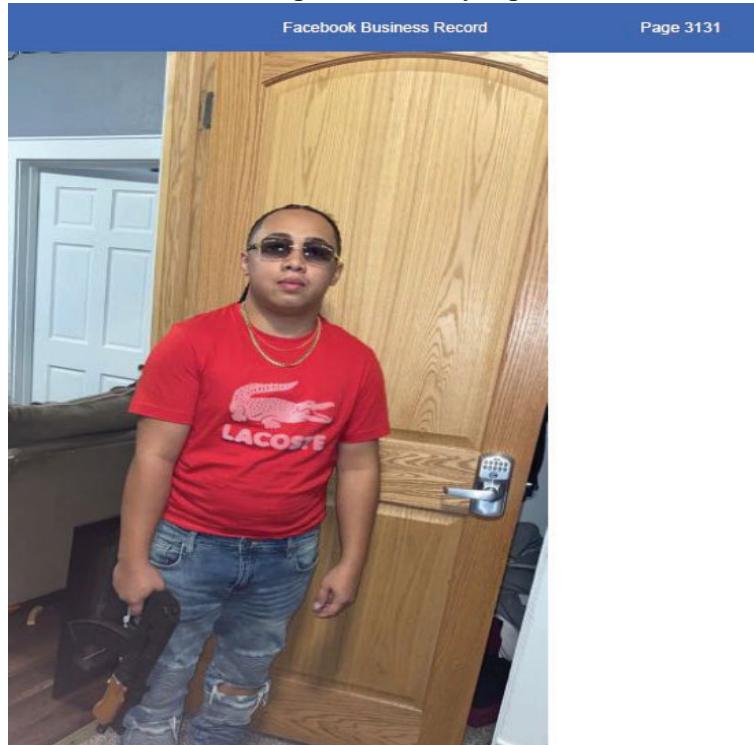
Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-09 20:45:51 UTC
Body: Sell me some so I can sell em too

Author: Ricky Rivera (Facebook: 1000057518453)
Sent: 2020-09-09 20:46:03 UTC
Body: That's what I'm about lmao what up

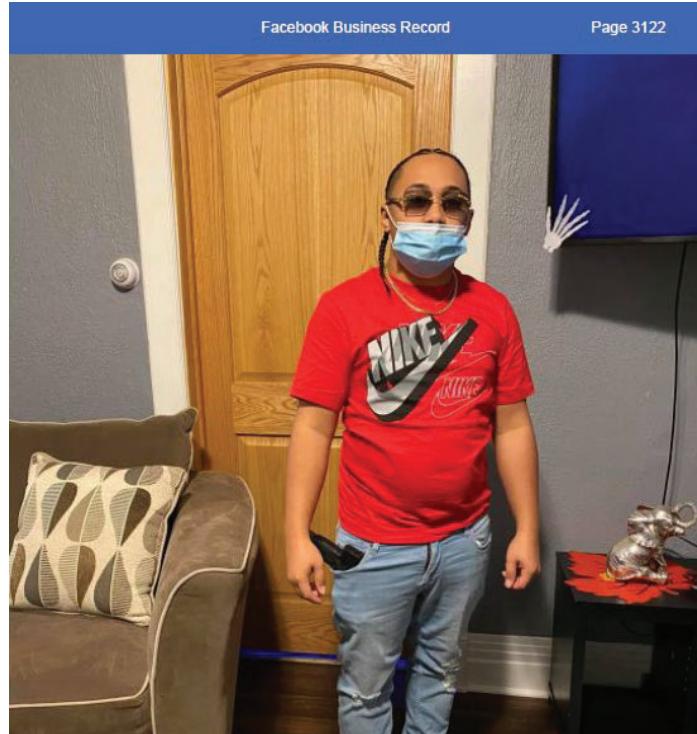
Author: Ricky Rivera (Facebook: 1000057518453)
Sent: 2020-09-09 20:46:15 UTC
Body: 180 for 10 that's 18 a pop for 10+

Author: Jordan Williams (Facebook: 100003522885120)
Sent: 2020-09-09 20:47:39 UTC

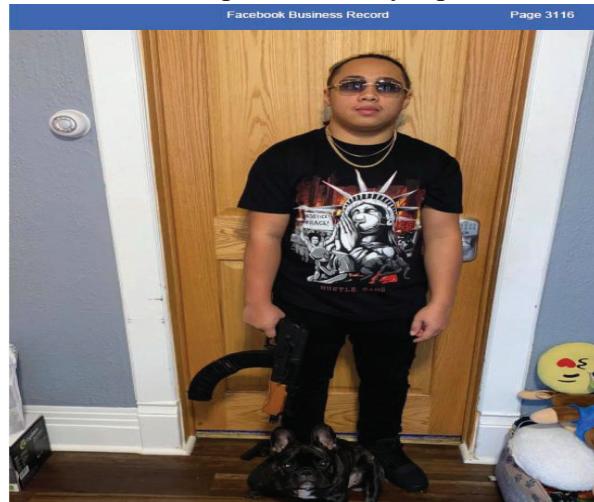
- Photo posted on October 10, 2020, located on page 3131, depicting RIVERA and a suspected AK style pistol.



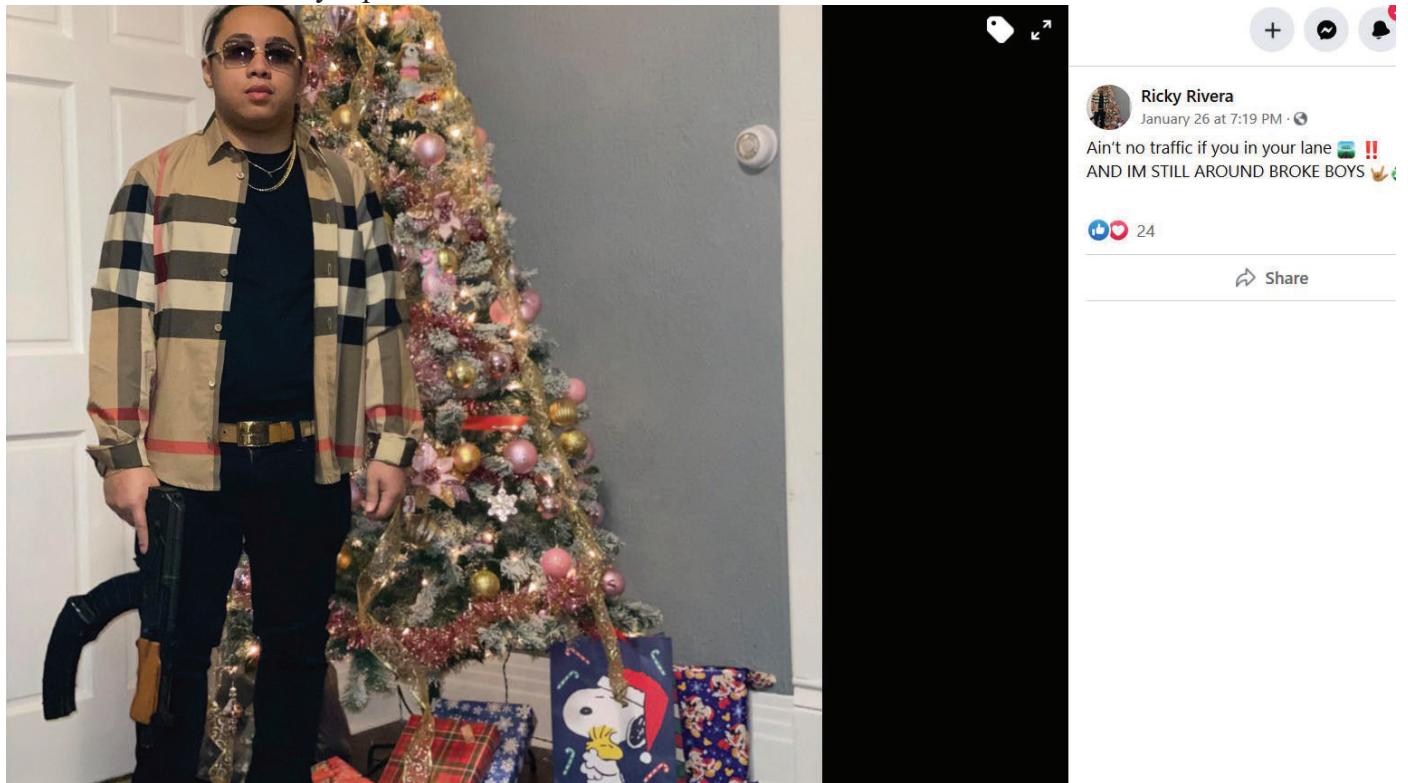
- Photo uploaded on October 30, 2020, located on page 3122, depicting RIVERA and a suspected handgun.



- Photo posted on November 8, 2020 located on page 3116 depicting RIVERA with a suspected AK style pistol.



- Photo posted on January 26, 2021 to the publicly viewable portion of the Facebook page "Ricky Rivera." RIVERA appears to be holding an AK-style pistol.



35. The following Facebook posts and photographs reveal RIVERA's extensive access to various illegal narcotics. All posts are in chronological order. It should be noted, there are multiple posts in the Facebook account that are not listed below due to the sheer volume. SA

Connors located narcotic posts encompassing the entire timeframe of the Facebook warrant.

- November 16, 2019, RIVERA sent the below photo to multiple individuals. A subsequent conversation occurred with several accounts. Located on page 6916.



Author Jesus Correa (Facebook: 100012215322009)
Sent 2019-11-16 23:48:49 UTC
Body U got this m

Author Jesus Correa (Facebook: 100012215322009)
Sent 2019-11-16 23:48:55 UTC
Body What u pluggin a z

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-11-16 23:50:17 UTC
Body Yeah

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-11-16 23:50:20 UTC
Body \$160

Author Jesus Correa (Facebook: 100012215322009)
Sent 2019-11-16 23:50:38 UTC
Body I wanna check it out it isn't huff?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-11-16 23:51:58 UTC
Body When u wanna check it all smoke

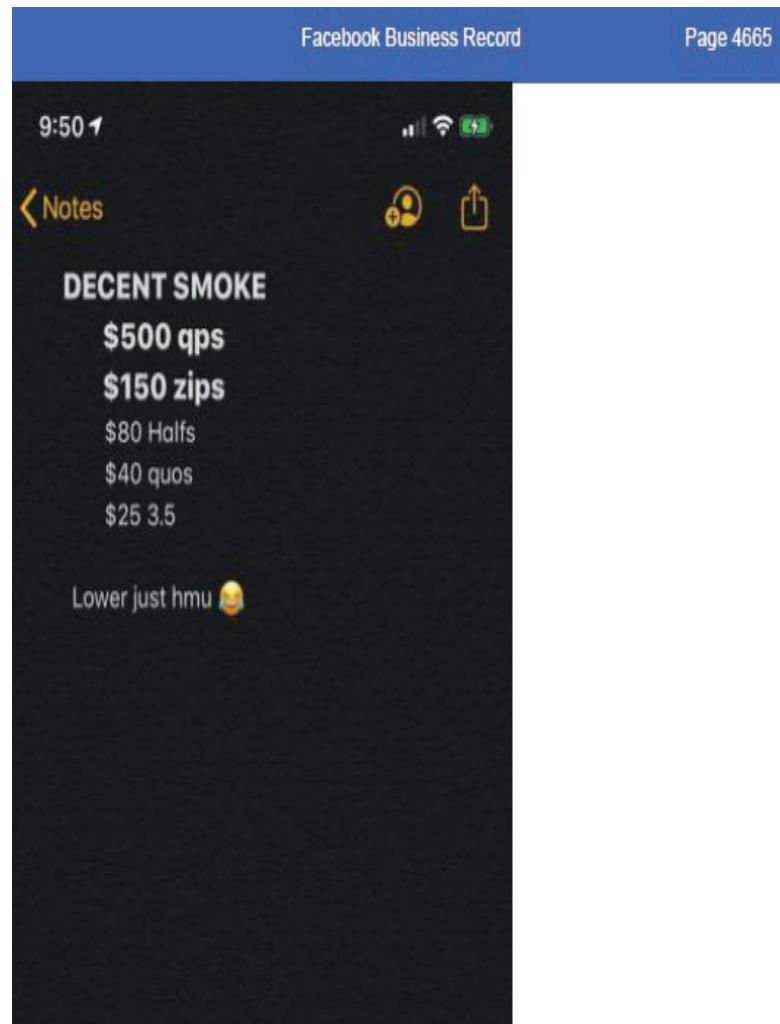
Author Jesus Correa (Facebook: 100012215322009)
Sent 2019-11-16 23:52:13 UTC
Body Is it strong strong tho

Author Jesus Correa (Facebook: 100012215322009)
Sent 2019-11-16 23:52:22 UTC
Body It looks good but does it smell good

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2019-11-16 23:53:01 UTC
Body Smell there to

Author Jesus Correa (Facebook: 100012215322009)
Sent 2019-11-16 23:53:22 UTC
Body U sure because I can get some purple on the south for 180 for sure
gas

- December 28, 2019, RIVERA sent the below photo, which appears to be a price list for different quantities of marijuana. The post is located on page 4665.



- February 28, 2020, conversation between the account “Ricky Rivera” and “Mke Cee.” The two accounts discuss suspected marijuana prices and different quantities. RIVERA refers to being located in California. The conversation is located on page 8157.

180

Cookies 160

Purple 100

Durbin poison 120

Sour 100

Photo ID 694410687765936

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-02-28 20:52:20 UTC

Body That's the prices you come to me with 160-180 call it even with the \$25 you owe me

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-02-28 20:52:34 UTC

Body Sayless cuz I gotchu

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-02-28 20:52:50 UTC

Body That's love

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-02-28 20:53:15 UTC

Body Fasho lmk promto before my girl leave and I'm telling you bro I can keep blessing u just gotta fwm and be patient I'm in Cali working on a lot of shid rn

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-02-28 20:55:30 UTC

Body Let's get it cracking n u talkin to the most patient nigga in Milwaukee cuz it's just niggas done sold me a thousand dreams out here u showing me the real n that's ☹

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-02-28 20:56:12 UTC

Body Shid look on snap u see where im at you see what I'm working wid ☹

- March 22, 2020, conversation between the accounts “Ricky Rivera” and “Mke Cee”. The two discuss suspected marijuana prices and different quantities. This conversation is located on page 8174.

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-03-22 04:16:31 UTC

Body What u pluggin on em if I get a 50

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-03-22 04:16:55 UTC

Body 12

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-03-22 04:17:08 UTC

Body 600 that's 12 each

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-03-22 04:17:50 UTC

Body Ight I'll lyk cuz ☐

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-03-22 04:18:28 UTC

Body Bet and u just want like 10 they run 15 a pop

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-03-22 04:20:04 UTC

Body If u tryna throw em I can off em fasho but I'm invested up in edibles gas n * m I'm dumpin atm tryna run my paper back up

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-03-22 04:20:52 UTC

Body I feel you I feel you ☐ gotta dew zips of the lows left if you tryna get into that movement

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-03-22 04:21:49 UTC

Body Come on I'll get em off

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-03-22 04:22:59 UTC

Body Or I'll lyk I'll come grab em little by little cash i can run thru em either way

Author Mke Cee (Facebook: 100043889765227)

Sent 2020-03-22 04:23:36 UTC

Body Unless I run thru this load quick I'll grab like a qt

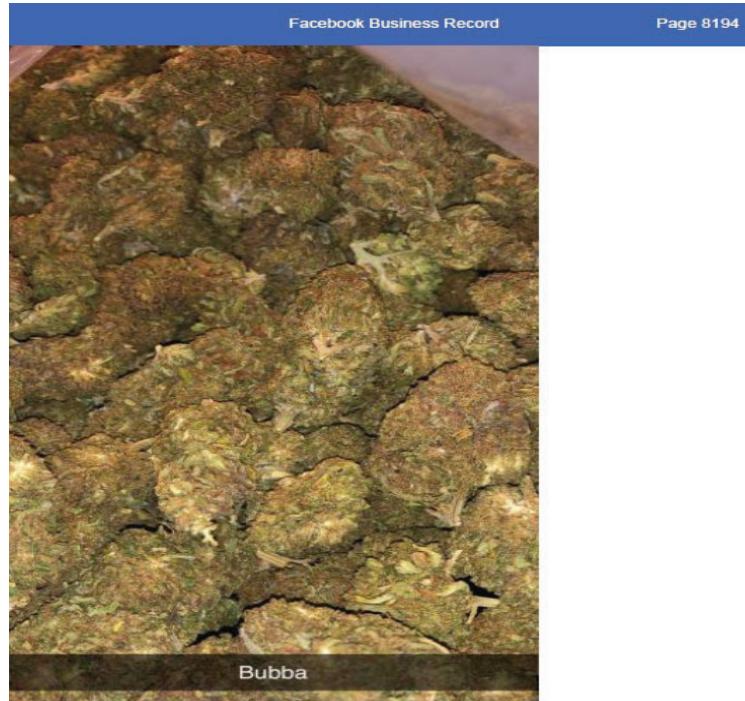
Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-03-22 04:24:12 UTC

Body Cash me I got you I got like a good qp pf nugs

Ion front tbh wid you I got to much money out in the streets m

- April 15, 2020, RIVERA sent the below photo to the Facebook account “Mke Cee.” A conversation occurred between the accounts on page 8195.



Author: Mke Cee (Facebook: 100043889765227)
Sent: 2020-04-15 14:33:48 UTC
Body: What's the prices

Author: Ricky Rivera (Facebook: 100005757518453)
Sent: 2020-04-15 14:46:06 UTC
Body: Qp wise it's running between 550-650

Author: Mke Cee (Facebook: 100043889765227)
Sent: 2020-04-15 20:31:21 UTC
Body: Do a zip for 100-120 rq that's all I got rn cuz nbs

Author: Ricky Rivera (Facebook: 100005757518453)
Sent: 2020-04-15 20:33:48 UTC
Body: And u pull up?

Author: Mke Cee (Facebook: 100043889765227)
Sent: 2020-04-15 20:35:05 UTC
Body: Yea i can do that

Author: Ricky Rivera (Facebook: 100005757518453)
Sent: 2020-04-15 20:35:15 UTC
Body: Ight slide

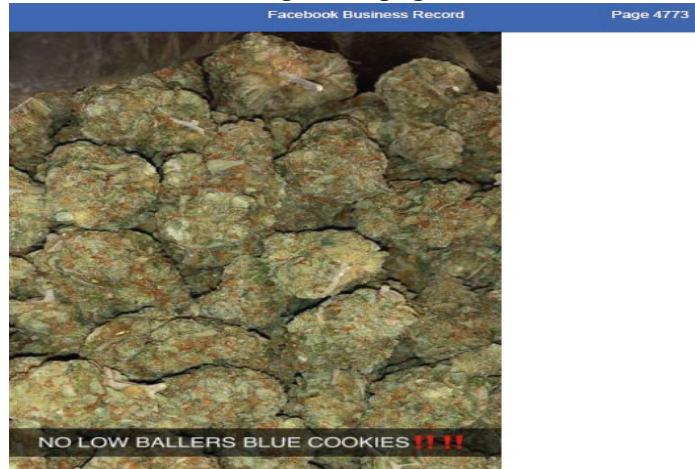
Author: Ricky Rivera (Facebook: 100005757518453)
Sent: 2020-04-15 20:35:20 UTC
Body: 120

Author: Mke Cee (Facebook: 100043889765227)
Sent: 2020-04-15 20:36:59 UTC
Body: Ight I'm bout to b omw cuz

Author: Mke Cee (Facebook: 100043889765227)
Sent: 2020-04-15 20:37:04 UTC
Body: Love█████

Author: Mke Cee (Facebook: 100043889765227)
Sent: 2020-04-15 21:23:46 UTC
Body: Im omw

- May 5, 2020, RIVERA sent the below photo depicting suspected marijuana to the Facebook account “Raylee Barnes.” RIVERA references his address in the post (3400 West Scott Street, Milwaukee, Wisconsin). The conversation begins on page 4773.



Author Raylee Barnes (Facebook: 1229556452)

Sent 2020-05-09 13:48:42 UTC

Body How much a half of slr?

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-05-09 19:13:27 UTC

Body All gone only got black jack and blueberry

Author Raylee Barnes (Facebook: 1229556452)

Sent 2020-05-09 19:14:14 UTC

Body What's the ticket

Author Raylee Barnes (Facebook: 1229556452)

Sent 2020-05-09 19:14:28 UTC

Body And u got carts still?

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-05-09 19:14:49 UTC

Body Yes to carts

And black jack 150 a zip

Blueberry 100 a zip

Author Raylee Barnes (Facebook: 1229556452)

Sent 2020-05-17 14:46:41 UTC

Body You at the crib

Author Raylee Barnes (Facebook: 1229556452)

Sent 2020-05-17 14:47:13 UTC

Body You missed a call from Raylee.

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-05-17 15:32:37 UTC

Body My bad I just got up

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-05-17 15:32:43 UTC

Body But I only got lows

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-05-17 15:32:59 UTC

Body And I got A P of Girl Scout cookies for 22

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-05-17 16:55:38 UTC

Body Yo

Author Ricky Rivera (Facebook: 100005757518453)

Sent 2020-05-17 16:55:46 UTC

Body I on leave there ☺☺

Author Raylee Barnes (Facebook: 1229556452)
Sent 2020-05-17 17:08:02 UTC
Body I'm here

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-05-17 17:09:46 UTC
Body Come in

Author Raylee Barnes (Facebook: 1229556452)
Sent 2020-05-17 17:09:58 UTC
Body A

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-05-17 17:10:10 UTC
Body ?

Author Raylee Barnes (Facebook: 1229556452)
Sent 2020-05-17 17:10:24 UTC
Body 3400a?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-05-17 17:10:42 UTC
Body Walk around the gate to front door

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-05-22 02:55:00 UTC
Body Raylee missed your video chat.

- Photo posted on August 9, 2020 from the account “Ricky Rivera.” The picture is located on page 9909. It appears RIVERA is distributing marijuana at the pound level from the below photograph.



- Conversation from August 2, 2020, from the Facebook account “Ricky Rivera” and the Facebook account “Mando Hernandez”. RIVERA proceeds to reference his address in the post (3400 W. Scott St, Milwaukee, WI). The conversation begins on page 5968. RIVERA appears to organize a deal for suspected THC cartridges at his residence.

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 21:52:50 UTC
Body What's good bro

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 21:52:57 UTC
Body Let me get 2 carts

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 21:53:11 UTC
Body I got you I'll let yk when I'm home \$50

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 21:53:52 UTC
Body Ok bro

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:32:40 UTC
Body Yk which ones u want I'm have my girl serve you

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 22:33:07 UTC
Body Mando sent a photo.

Attachments Image-316364223110830 (316364223110830)

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:34:30 UTC
Body 3400 w Scott It's going be in mail box

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:34:45 UTC
Body Just leave money there

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 22:34:48 UTC
Body Ok bro

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 22:35:12 UTC
Body I'll lk when I grab them

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:37:03 UTC
Body Bet

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:42:39 UTC
Body How long ?

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 22:42:48 UTC
Body 10 min

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 22:55:01 UTC
Body I'm pulling up bro

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:55:12 UTC
Body It's in mail box are people in front first?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:55:33 UTC
Body ^

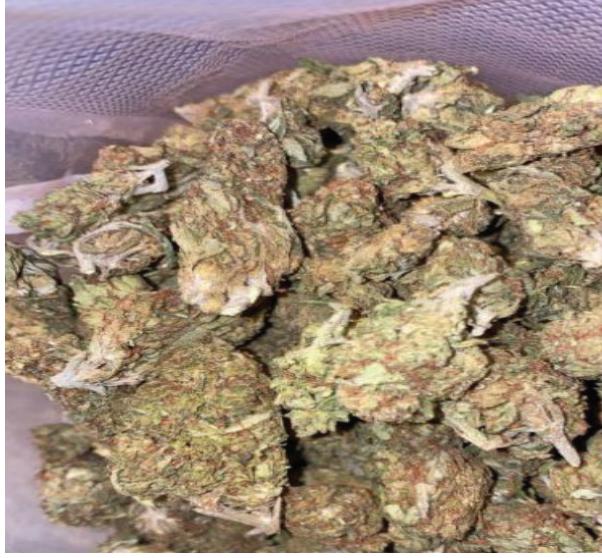
Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 22:55:50 UTC
Body Yea there's a guy right on the porch

Author Mando Hernandez (Facebook: 100010428169308)
Sent 2020-08-20 22:55:54 UTC
Body He's sitting there

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-08-20 22:56:05 UTC
Body Send pic

- September 22, 2020, RIVERA sent the below photo to the Facebook account “Devon Tarantino.” In the ensuing conversation, RIVERA references his address in the post (3400 West Scott Street, Milwaukee, Wisconsin). The conversation begins on page 5740. Additionally, RIVERA sent a photo depicting the porch to his address where the suspected marijuana would be located.

Facebook Business Record Page 5740



Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 01:26:04 UTC
Body Paris ogbased normal prcie

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 01:39:38 UTC
Body How much a 3.5

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 01:59:16 UTC
Body 35

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 01:59:30 UTC
Body I get off at like 1130 imma hit u then

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 01:59:34 UTC
Body Bet

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 02:28:50 UTC
Body You u can sens me with like a 15 dolla nug of that stupid so i can feel it out i reall wanna try that shit but that price crazy

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 02:30:32 UTC
Body I'm doing 30 a g of that

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 02:31:11 UTC
Body Say less ill cath some on thursday

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 02:31:26 UTC
Body Bet

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 04:50:35 UTC
Body U still stay in the same place

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 04:51:07 UTC
Body You missed a call from Devon.

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 04:51:12 UTC
Body No

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 04:51:14 UTC

Body
34 scoot

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 04:51:16 UTC
Body Scott

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 04:51:18 UTC
Body Wyn again?

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 04:51:22 UTC
Body Send addy finna b omw

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 04:51:23 UTC
Body 3.5

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 04:51:37 UTC
Body Bet I'm put in the back door mail box just leave money in there

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 04:51:39 UTC
Body 3400 w Scott

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 04:52:17 UTC
Body Apt or housem

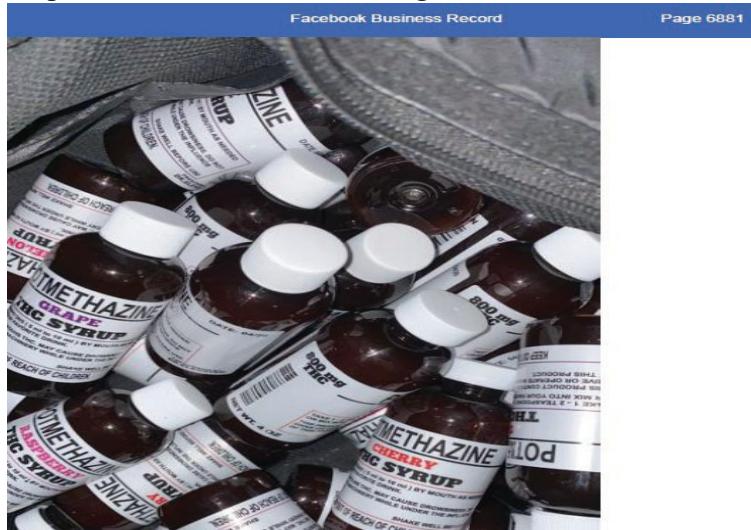
Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 04:52:19 UTC
Body ?

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-09-22 04:52:44 UTC
Body House

Author Devon Tarantino (Facebook: 100007787700085)
Sent 2020-09-22 04:52:47 UTC
Body Aight



- October 6, 2020, post from the account “Ricky Rivera” to the account “Kewone BrooksII.” Located on page 6880. The photo depicts bottles of promethazine and the ensuing conversation references a firearm for sale.



Author Kewone BrooksII (Facebook: 100050164514246)
Sent 2020-10-06 04:45:01 UTC
Body How much a pint

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-10-06 04:47:54 UTC
Body 40 each

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-10-06 22:35:02 UTC
Body Kewone missed your video chat.

Author Kewone BrooksII (Facebook: 100050164514246)
Sent 2020-10-06 22:35:28 UTC
Body You missed a call from Kewone.

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-10-06 22:35:35 UTC
Body Video call

Author Kewone BrooksII (Facebook: 100050164514246)
Sent 2020-10-06 22:36:07 UTC
Body You missed a video chat with Kewone.

Author Kewone BrooksII (Facebook: 100050164514246)
Sent 2020-10-06 22:36:23 UTC
Body Bro we not Finna play phone tag

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-10-06 22:41:34 UTC
Body Got that cannon for 8

Author Kewone BrooksII (Facebook: 100050164514246)
Sent 2020-10-06 22:42:19 UTC
Body Kewone sent a photo.

Attachments [Image-683727212244489 \(683727212244489\)](#)

- December 2, 2020, conversation between the accounts “Ricky Rivera” and “Alicia Sierra.” The conversation references the sale of suspected marijuana. The conversation begins page 4535.

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-11-27 19:16:46 UTC
Body R u good on bag

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-11-27 20:20:48 UTC
Body Just got up my bad

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-12-02 01:16:58 UTC
Body R u good on bag bro

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-12-02 01:17:07 UTC
Body And do u still have cash app

Author Alicia Sierra (Facebook: 100003042259004)
Sent 2020-12-09 23:49:52 UTC
Body How much

Author Ricky Rivera (Facebook: 100005757518453)
Sent 2020-12-09 23:50:01 UTC
Body 10 for 150

36. It should be noted the user of the account “Ricky Rivera” provides the address of 3400 West Scott Street, Milwaukee, Wisconsin, on multiple Facebook posts. This is the listed address on RIVERA’s Wisconsin driver’s license. RIVERA provides the address to various users on August 28, 2020, September 7, 2020, September 17, 2020, November 23, 2020, and November 29, 2020.

37. Affiant knows from training, experience, and this investigation that electronics are critical to the function of firearm and drug traffickers. Throughout this investigation, communications using a wide variety of electronic platforms have facilitated logistics of firearms and drug trafficking. These communications are interstate and international in nature. The platforms include email, internet gun brokering sites that allow the user to communicate, social media, and associated cellular phone applications, and cellular phones. The majority of these communications can be accessed via cellular phone, computer, tablet, or any electronic device that can communicate over the internet. Affiant has observed communications, detailed above,

captured from several of our suspects who use these platforms and show that these platforms and devices are indeed used for the trafficking of firearms and drugs. Such evidence includes photographs of trafficked firearms, photographs of illegal drugs, conversations regarding the trafficking of firearms and drugs and conspirator identifications, and statements regarding personal drug use.

SURVEILLANCE OF RIVERA

38. On December 22, 2020, agents observed the 2020 black Nissan Sentra bearing Wisconsin license plate AGP-1091 parked outside of 3400 West Scott Street, Milwaukee, Wisconsin. This vehicle is registered to RIVERA at that address.

39. On December 29, 2020, at approximately 12:55 p.m., agents observed the 2020 black Nissan Sentra bearing Wisconsin plate AGP-1091 turn on via an apparent remote start. At approximately 1:04 p.m., your affiant observed RIVERA exit the side door to the residence and get into the driver side door of the vehicle. At 1:06 p.m., a female identified as Thaliana Larriuz (W/F, DOB: 10/12/1999) exited the same door and entered the passenger side door of the vehicle. Your affiant has observed several social media posts depicting RIVERA and LARRIUZ together in what appears to be a romantic relationship. The vehicle departed the location and surveillance was terminated.

40. On February 23, 2021, at approximately 1:42 p.m., your affiant observed Ricky RIVERA walk in front of the residence located at 3400 West Scott Street, Milwaukee Wisconsin. RIVERA got into the driver's seat of a 2020 Nissan Sentra bearing state of Wisconsin license plate AGP-1091, which was parked on the street in front of the aforementioned address. RIVERA then drove the vehicle to the parking lot (Chicken Palace) located at 3433 West National Avenue, Milwaukee Wisconsin.

41. On February 23, 2021, at approximately 1:47 p.m., SA Gabriel Lowrance observed the aforementioned vehicle parked in the parking lot of 3433 West National Avenue. RIVERA was in the driver's seat of his vehicle, was backed into a parking spot and parked next to a white SUV bearing Illinois license plate BZ69679. A Hispanic male walked from between the SUV and RIVERA's vehicle, around the front of the white SUV, and then entered the SUV through the driver's door. RIVERA then left the parking lot and drove south on South 34th Street toward his residence.

42. On February 23, 2021, at approximately 1:55 p.m., SA Lowrance observed RIVERA's vehicle parked behind 3430 West National Avenue, this building appeared to be an apartment complex. An individual wearing a maroon and yellow jacket with a hood over their head was observed walking from the rear of the building. The individual walked to the rear passenger side door of RIVERA's vehicle and entered the vehicle. Agents did not observe this individual exit the 2020 Nissan Sentra, but believed he eventually exited the vehicle based on subsequent surveillance of RIVERA. RIVERA then left the parking lot and began traveling south on South 35th Street.

43. On February 23, 2021, at approximately 2:06 p.m., SA Lowrance observed RIVERA driving the Nissan in the 600 block of West Historic Mitchell Street. RIVERA parked his vehicle in front of 628 West Historic Mitchell Street. RIVERA exited the driver's door of the vehicle. Thaliana Larriuz (W/F, DOB: 10/12/1999) exited the passenger side door of the vehicle. It should be noted, Larriuz did not match the description of the individual observed entering the same door behind 3430 West National Avenue. It should be noted the rapid meetings with two separate individuals could be consistent with street level narcotic sales. SA Lowrance is aware individuals getting in and out of vehicles in quick fashion can be indicative of a transaction

occurring inside the vehicle.

EXECUTION OF RESIDENTIAL WARRANT

44. On March 15, 2021, United States Magistrate Judge Nancy Joseph authorized a federal search warrant for RIVERA's residence and vehicle (Case No. 21-833M(NJ)).

45. On March 19, 2021, at approximately 11:40AM, members of ATF's Milwaukee Field Office executed the above-referenced search warrant at RIVERA's residence. Located inside of the residence at the time of execution was RIVERA and his girlfriend identified as Thaliana Larriuz (DOB: 1999). Recovered from the residence were three (3) handguns, multiple bills of sale for other firearms, empty gun boxes, financial documents, and approximately 747.3 grams of a green leafy substance which field tested positive for the presence of THC. Agent's also uncovered vacuum sealed bags with marijuana residue located in the bag.

46. Agents recovered a **Black Alcatel Flip Phone (Device A)** from the bedroom where they located the above-described suspected marijuana. Additionally, agents recovered a **Black iPhone 12 Pro (Device B)** from the bedroom where they made contact with RIVERA.

47. Devices A and B are currently in the secure ATF Milwaukee evidence vault located at 1000 North Water Street, Suite 1400, Milwaukee, Wisconsin, 53202. Device A is inventoried under case number 772120-20-0074, item 26. Device B is inventoried under case number 772120-20-0074, item 30. In my training and experience, I know that Devices A and B have been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the ATF.

TECHNICAL TERMS

48. Based on my training and experience, I use the following technical terms to

convey the following meanings:

- a. Wireless telephone: A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional “land line” telephones. A wireless telephone usually contains a “call log,” which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic “address books;” sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system (“GPS”) technology for determining the location of the device.
- b. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images.

This storage media can contain any digital data, including data unrelated to photographs or videos.

- c. Portable media player: A portable media player (or “MP3 Player” or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.
- d. GPS: A GPS navigation device uses the Global Positioning System to display its current location. It often contains records the locations where it has been. Some GPS navigation devices can give a user driving or walking directions to another location. These devices can contain records of the addresses or locations involved in such navigation. The Global Positioning System (generally abbreviated “GPS”) consists of 24 NAVSTAR satellites orbiting the Earth. Each satellite contains an extremely accurate clock. Each satellite repeatedly transmits by radio a mathematical representation of the current time, combined with a special sequence of numbers. These signals are sent by radio, using specifications that are publicly available. A GPS antenna on Earth can receive those signals. When a GPS antenna receives signals from at least four satellites, a computer connected

to that antenna can mathematically calculate the antenna's latitude, longitude, and sometimes altitude with a high level of precision.

- e. PDA: A personal digital assistant, or PDA, is a handheld electronic device used for storing data (such as names, addresses, appointments or notes) and utilizing computer programs. Some PDAs also function as wireless communication devices and are used to access the Internet and send and receive e-mail. PDAs usually include a memory card or other removable storage media for storing data and a keyboard and/or touch screen for entering data. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can store any digital data. Most PDAs run computer software, giving them many of the same capabilities as personal computers. For example, PDA users can work with word-processing documents, spreadsheets, and presentations. PDAs may also include global positioning system ("GPS") technology for determining the location of the device.
- f. IP Address: An Internet Protocol address (or simply "IP address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet computer must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static—that is, long-term—IP addresses, while other computers have dynamic—that is, frequently changed—IP addresses.

g. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the Internet, connections between devices on the Internet often cross state and international borders, even when the devices communicating with each other are in the same state.

f. IP Address: An Internet Protocol address (or simply “IP address”) is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet computer must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static—that is, long-term—IP addresses, while other computers have dynamic—that is, frequently changed—IP addresses.

49. Based on my training, experience, and research, and from consulting the manufacturers’ advertisements and product technical specifications available online, I know that Devices A and B have capabilities that allow it to serve as a wireless telephone, digital camera, portable media player, GPS navigation device, and/or PDA. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

50. Based on my knowledge, training, and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been

viewed via the Internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

51. *Forensic evidence.* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence might be on the Device because:

- a. Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file).
- b. Forensic evidence on a device can also indicate who has used or controlled the device. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how an electronic device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that is necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators.

Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

- e. Further, in finding evidence of how a device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

52. *Nature of examination.* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

53. *Manner of execution.* Because this warrant seeks only permission to examine a device already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

ATTACHMENT A

Property to Be Searched

1. The property to be search is a black Alcatel flip phone, bearing serial number 4052W-2ATBUS3, listed under ATF case number 772120-20-0074, item number 26, hereinafter referred to as "Device A".
2. The item to be searched is a black Apple iPhone 12 pro, listed under ATF case number 772120-20-0074, item number 30, hereinafter referred to as "Device B".
3. Both phones are currently located in the ATF Milwaukee evidence vault located at 1000 North Water Street, Suite 1400, Milwaukee, WI, 53202. This warrant authorizes the forensic examination of the Device for the purpose of identifying the electronically stored information described in Attachment B

ATTACHMENT B
Particular Things to be Seized

1. All records, information, and items related to violations of 18 U.S.C. § 922(a)(1)(A) (engaging in a firearms business without a license), 26 U.S.C. § 5861(b) (Receipt or Possession of Firearm Transferred in Violation of the NFA), 26 U.S.C. § 5861(d) (Possession of Unregistered NFA), 26 U.S.C. § 5861(e) (Transferring Firearm in Violation of NFA), 26 U.S.C. § 5861(f) (Making Firearm in Violation of NFA), 26 U.S.C. § 5861(i) (Possession of NFA without a Serial Number), 18 U.S.C. § 924(c) (possessing a firearm during the commission of a drug crime), 21 U.S.C. §§ 841 & 846 (conspiracy to distribute controlled substance(s)). Those violations involving Ricky RIVERA and occurring after January 1, 2019, including:

- a. lists of narcotics dealers and related identifying information;
- b. types, amounts, and prices of drug transactions, as well as dates, places, and amounts of specific transactions;
- c. any information related to sources of drugs or firearms (including names, addresses, phone numbers, or any other identifying information);
- d. any information related to RIVERA's purchase, receipt, or possession of firearms during the time he has been prohibited by federal law from possessing firearms;
- e. any information recording RIVERA's schedule or travel to the present;
- f. all bank records, checks, credit card bills, account information, and other financial records relevant to the sale and/or trade of narcotics and firearms;
- g. photos, videos, IP addresses, contact information, contact lists;
- h. text messages, social media messages and content, SMS messages, iMessage data, relating to the sale and/or trade of narcotics and firearms;
- i. electronic mail to include the content of the emails, and associated email addresses, relating to the sale and/or trade of narcotics and firearms;

2. Evidence of user attribution showing who used or owned the Device at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.